April 27, 2023



Nippon Light Metal Holdings Company, Ltd.

Establishment of Business transformation officeand Green growth strategy office

Nippon Light Metal Holdings Company, Ltd. (President and Chief Executive Officer: Ichiro Okamoto; Head Office: Minatoku, Tokyo; hereinafter, the "Company") hereby announces that its Board of Directors, at a meeting held on April 27, 2023, passed a resolution to establis **Bas** iness transformation offic**a**nd "Green growth strategy office

1. Establishment of "Business transformation office"

In response to the "Results of Investigation on the Group's Misconduct Related to Quality, etc. and Prevention of Recurrence, etc." announced March 29, 2023, the Company has establis **Besi** fiess transformation office promptly advance the Group's recurrence prevention efforts centered on promotion of management reforms and strengthening of internal control functions. Progress of recurrence prevention measures will be reported periodically on the Company's website.

2. Establishment of "Green growth strategy office"

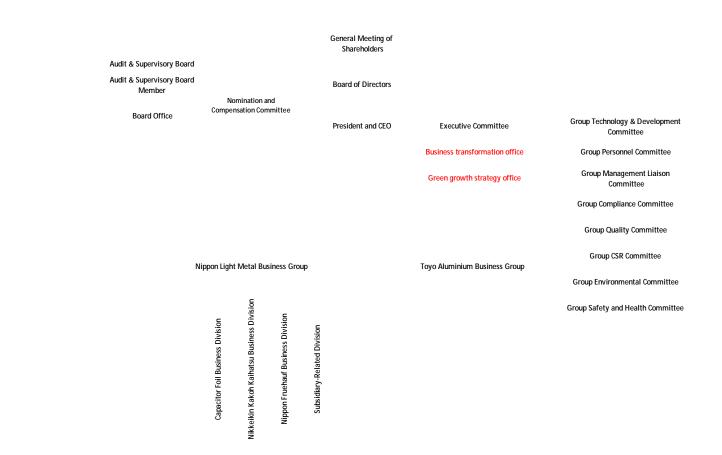
In 2022 outseport uptopoly by haffur (oi) tury as material, in addition to ongoing eserving and recycling activities.

(AttachmentThe Company's organization chart as of April 27, 2023)

Contact Relating to Release: Public Relations Office Nippon Light Metal Company, Ltd. TEL: +81-3-68107160



[The Company's organization chart as of April 27, 2023]



Central Product Safety & Quality Assurance Administrat**6m()38)349**-1